

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB
Thursday, 2 July 2015
3:00 pm

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
 - Public Comment
2. Approval of minutes from May 2015
3. Presentation: Clive Romney/Bob Morphis "Story Road Utah"
4. New Business
 - a. TRT Grant Subcommittee Report-**Action Items**
 - b. Discussion on Capping TRT/"Signature Events" Grant Amounts
 - c. Discussion on treating Western Legends same as County Fair
5. Old Business
 - a. Love Communications update
6. Officer Reports
 - Dirk Clayson, County Commissioner
 - Chair Person, Ed Nelson
 - Recreation Director report, Tyler Cornell
 - Visitor Center Report, Megan Fox
 - Asst Director report, Camille Johnson
 - Volunteer Center/Events Coordinator Report
 - Film Commissioner Report—Kelly Stowell
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o TRT Collections
 - o Reports of Trade Missions & IPW
 - o Grants submitted & approved
 - o Video projects & adventure trails projects
7. Announcements
 - a. Proposed locations for next Board Meeting:
 - b. Next meeting date:
8. Adjournment